

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 March 2014

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 69, Conference Room
69-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Secretary Farhoumand (left at 11:00 a.m.), PE and Messer. Paul B.
Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members
(arrived at 9:25 a.m.)**

MEMBER ABSENT: Vice Chairman Moore, PE

**OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services
(arrived at 9:09 a.m., and left at 11:16 a.m.)**

Lois Marshall, Administrative Assistant

Michael J. McCormick, PLS

Mark Boyer, PLS

Don Sansoucy, PE

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:09 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 19 February 2014 minutes of the meeting.

Mr. Aldinger made a motion to approve the minutes of the 19 February 2014 Board meeting. Secretary Farhoumand seconded the motion. The motion passed unanimously, three in favors and two absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Mr. Paul B. Aldinger, Board Member. Vice Chairman Moore and Mr. Ferdinand Ihenacho, Board Member were absent from this vote.

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(2) EXECUTIVE SESSION

Mr. Aldinger made a motion to convene into executive session at 9:11 a.m. pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and

§42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Secretary Farhoumand seconded the motion. The motion passed unanimously, three in favors and two absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Mr. Paul B. Aldinger, Board Member. Vice Chairman Moore and Mr. Ferdinand Ihenacho, Board Member were absent from this vote.

Mr. Aldinger moved to adjourn from executive session and to reconvene to open meeting at 10:16 a.m. pursuant to R.I.G.L. §42-46-4. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

Mr. Aldinger moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” C2013-1 and C2013-2, C2014-2, C2014-3 and item C were continued. “Monitoring” 2013-4 was continued. Secretary Farhoumand seconded the motion. Roll call vote was taken. Chairman Duhamel voted, “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I” and Mr. Ihenacho voted “I”. In Executive Session pending matters, there are (5) pending matter.

(3) Professional Engineering Rules and Regulations

A Public Hearing has been scheduled for 4 April 2014 at 9:00 a.m. Secretary Farhoumand made a motion to continue. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

(4) Joint Informational Bulletin

Michael McCormick, PLS and Mark Boyer, PLS were invited to discuss the Joint Informational Bulletin. The Board of Professional Engineers and the Board of Professional Land Surveyors have worked jointly on this document to assist Town and State Building Officials and to protect the health, safety and welfare of the public. Secretary Farhoumand made a motion to approve the Joint Informational Bulletin as posted on the Board's website. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

(5) Correspondence to City and Town Building and Fire Inspection Departments

Ms. Marshall will be working with the DBR IT Department to e-mail this correspondence to all Town Building and Fire Inspection

Officials.

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(6) RI Architects & Engineers Emergency Response Task Force 7 (RI AEER TF-7)

The Board had invited Mr. Sansoucy, Treasurer of the Rhode Island Architects & Engineers Emergency Response Task Force, to address their request to include the word “Engineering” in its name and to waive the need for a Certificate of Authorization. Mr. Sansoucy explained that the Task Force would be called upon during a disaster to offer professional services. The Board has asked Attorney Savage to review the By-Laws of Task Force. Mr. Aldinger made a motion to continue. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favors and two absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore and Secretary Farhoumand were absent

APPLICATIONS:

P.E. COMITY:

Mr. Ihenacho made a motion to approve the following comity applications. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were, Chairman Duhamel and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent and Secretary Farhoumand left at 11:00 a.m.

**Andres, Graham M. NC Civil Lowry, Joseph M. NY Mech.
Atkins, Erik C. MA Civil Manning, Jeffrey A. MA Elec.
Boehnen, Jr., Thomas R. WI Struc. Mulhollen, Steven P. MD Elec.
Bond, Douglas E. VA Struc. Parikh, Bhanuvada K. NY Civil
Daley, Thomas P. NY Civil Parr, Kevin D. VA Civil
Facemyer, Luke T. FL Mech. Powers, Stephen J. MA Civil
Farre, Joseph E. CA Civil Schmitt, Nicholas J. CA Civil
Knight, Jonathan D. MD Elec. Shaffter, Joe A. PA Civil
Kunberger, Jonathan A. MA Struc. Siirtola, Stephen FL Civil
Leclair, Scott E. CT Mech. Zimpel, David D. NC Civil**

E.I.T. EXAMINATION

Chairman Duhamel made a motion to grant the following individuals to sit for the NCEES Fundamentals of Engineering examination. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors and two absent. Voting in favor were, Chairman Duhamel and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent and Secretary Farhoumand left at 11:00 a.m.

Abreu, Omar R. Guedes, Daniel D.

Atash, Ali Mattiello, Jr., Nicholas A.

Bair, Theodore R. Nicoletti, Vincent A.

Briones, Maria B. Santiago, Reinaldo

Cabral, Kayla J. Smith, Clayton J.

Calderon, Christopher L. Sprague, Matthew L.

Coutu, Danielle Wallin, Brenton

Doyle, Taylor J. Wharton, Kelly N.

Dutra, Brian Wright, Rebecca L.

Gemmell, Jr., Kevin D.

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C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 19 March 2014 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors and two absent. Voting in favor were, Chairman Duhamel and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent and Secretary Farhoumand left at 11:00 a.m.

CORPORATION

AE DESIGN, INC. MECHANICAL

BRACKEN ENGINEERING, INC. CIVIL

WRIGHT CONSULTING GROUP, INC. STRUCTURAL

LIMITED LIABILITY COMPANY

ENERGY SQUARED, LLC MECHANICAL

**COA#LLC120 DRJ CONSULTING, LLC CIVIL
NAME CHANGE TO DRJ ENGINEERING, LLC**

**COA#5066 RMT, INC. CIVIL
NAME CHANGE TO IEA RENEWABLE ENERGY, INC. dba IEA
ENGINEERING**

**COA#6084 STANTEC ARCHITECTURE, INC. MECHANICAL
REMOVING EDWARD WUNDERLEY, PE#7568 FROM RESP. CHARGE**

**COA#LLC 116 STANTEC ARCHITECTURE, INC. MECHANICAL
REMOVING EDWARD WUNDERLEY, PE#7568 FROM RESP. CHARGE**

**COA#5286 MCFARLAND JOHNSON CIVIL & MECHANICAL
REMOVING DONALD HARRIS, PE#8539 AND ROBERT LAMBERT,
PE#8540 FROM RESP. CHARGE**

**COA#5699 JOSEPH CASALI ENGINEERING, INC. CIVIL
REMOVING GREGORY A. AVENIA, PE#9562 FROM RESP. CHARGE**

**The next Board meeting is scheduled for 16 April 2014 at 9:00 AM.
Secretary Farhoumand made a motion to adjourn the meeting at
12:15.a.m. Mr. Ihenacho seconded the motion. The motion passed
unanimously, five in favors. Voting in favor were Chairman Duhamel,
Secretary Farhoumand and Messrs. Paul B. Aldinger, and Ferdinand**

Ihenacho, PE Board Members. Vice Chairman Moore was absent.

Posted on 17 April 2014 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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